Resolution #29-0345-2018-02
February 12, 2018

WHEREAS, the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Reservation and is empowered to act on behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws.

CHAIRMAN’S REPORT

#29-0278-2018-02 Approve of the Meeting Agenda.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

#29-0279-2018-02 Approve of the Travel Resolution Log.

6 for, 4 opposed, 2 absent (DB, MC)

#29-0280-2018-02 Approve of the January 22, 2018 Regular Board meeting minutes.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

CONSTITUTIONAL REFORM/RESOLUTIONS/LEGISLATIVE

#29-0281-2018-02 *(Prepared Resolution)* Approve TTP’s request to continue the indefinite delivery contract with Northern Engineering and Consulting from now until FH2019 and authorize the Chairman to sign the contract.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

#29-0282-2018-02 *(Prepared Resolution)* Approve to mandate that all Tribal programs to meet to plan summer activities for the youth of Fort Peck Recreation program Fort Peck Housing Youth Recreation program, and the HPDO Youth department and other programs and also work with the Tribal TAPP program and to report back to the Veterans, Elders, and Youth committee on Friday, February 23, 2018, with a full report and have the Tribal Vice-Chairman to coordinate this proposal.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

#29-0283-2018-02 *(Prepared Resolution)* Approve of the Natural Resources Lead Range Technician and classification at a Grade 10/5.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)
Resolution #29-0345-2018-02  Special Board Meeting
February 12, 2018  10 Present

EDUCATION

#29-0284-2018-02 (Prepared Resolution) Approve of the submission of the Basic grant under the Institute of Museum and Library Services (IMLS) program which provides basic public library services to people living on the Fort Peck Reservation.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0285-2018-02 (Prepared Resolution) Approve of the appointment of Janet Escarcega as Acting Director until a permanent director is hired at the director’s salary effective February 12, 2018. (Jan. 19, 2018)

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

ECONOMIC DEVELOPMENT

#29-0286-2018-02 (Prepared Resolution) Approve to request Montana Governor Steve Bullock to officially select and nominate for designation as an “Opportunity Zone” the eligible portion of the Fort Peck Indian Reservation.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

FINANCE

#29-0287-2018-02 Approve of two waivers for two Tribal Credit employees.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0288-2018-02 Approve to rescind Resolution #28-184-2016-09 and grandfather in the affected Tribal employees as described above.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent DB, MC

Resolution #29-0345-2018-02  Special Board Meeting  
February 12, 2018  
10 Present

10 for, 2 absent (DB, MC)

#29-0290-2018-02  (Prepared Resolution) Approve the re-classification of the Receptionist/Secretary/switchboard Operator position description at a Grade 4.

10 for, 2 absent (DB, MC)

#29-0291-2018-02  (Prepared Resolution) Approve the amendment of street lighting and equipment rental agreement with Montana Dakota Utilities and authorize the Chairman to sign the agreement.

10 for, 2 absent (DB, MC)

#29-0292-2018-02  (Prepared Resolution) Authorize the revised and classification of the Cultural Resources Director position to Grade 12, Step 1 or for $21.88 per hour.

10 for, 2 absent (DB, MC)

#29-0293-2018-02  (Prepared Resolution) Approve of a 30 day temporary employment for Jodi Magnan.

10 for, 2 absent (DB, MC)

LAND

#29-0294-2018-02  Approve to purchase Allotment #3897, surface only, containing 156.24 acres. 130.98 acres of CRP and 25.26 acres of pastureland or $602.18 per acre for a total purchase price of $94,085.76.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-no, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.  
6 for, 4 opposed (NS, CB,-) 2 absent (DB, MC)

#29-0295-2018-02  Approve to purchase Allotment #206-1786, a full 1/1 surface only, in the SE1/4, NE1/4, Section 20, T31N, R53E, Principal Meridian, Montana, containing 320.00 acres, more or less.
**Resolution #29-0345-2018-02**

**Special Board Meeting**

**February 12, 2018**

**10 Present**

<table>
<thead>
<tr>
<th>Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-no, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.</th>
<th>8 for, 2 opposed (JD, KW), 2 absent (DB, MC)</th>
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**#29-0296-2018-02**

Approve of Enrolled Member Homesite Renewal for Yolanda Parshall, Estelle Yellow Owl, and David Parker Sr.; Approve of Enrolled Member New Homesite for Maria Youngman, Kyanna Hamilton, and Richard Savior; Approve of Enrolled Member Homesite Renewals for Matthew Scott Jr., and Alfred Savior Jr.; Approve of Non-Enrolled Member Renewal for Larry See; Approve lease application for Robert Booth, Roger Nygard, and Robert Baker; Approve Non-enrolled member new lease for Brown Farms of MT – Jason Brown; Approve a lease cancellation for Robert Hagadone; Approve lease payment extension for 30 days until March 7, 2018 for Dale Four Bear due to the increased price of hay due to the drought and other unforeseen circumstances; Approve applications for lease on tribal/submarginal lands for Robert Booth, Roger Nygard, and Robert Baker.

**Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.**

**10 for, 2 absent (DB, MC)**

**#29-0297-2018-02**

(Prepared Resolution) Approve the recommendation from the ASRWSS Interim Project Manager to pay outstanding invoices to Bartlett & West Invoice #730061727 - $28,596.34, 73002415 - $33,726.0; 730062815-983.20 and 730063202-$1,003.17 for services provided ASRWSS.

**Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.**

**10 for, 2 absent (DB, MC)**

**#29-0298-2018-02**

Authorize the Fort Peck Transportation Program to pay their late FY17 outstanding bills.

**Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.**

**10 for, 2 absent (DB, MC)**

**#29-0299-2018-02**

Authorize submission of the grant application to the Montana Department of Transportation in the amount of $378,173.00 for operation under the Section 5311 and TRANSADE programs; The Fort Peck Tribal Chairman or Vice-Chairman is authorized to sign all documents pertaining to the grant application.

**Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.**

**10 for, 2 absent (DB, MC)**

**#29-0300-2018-02**

Approve to move forward with the Intertribal Buffalo Council (ITBC) to house their buffalo on the Fort Peck Reservation and agree to the Memorandum of Understanding.
**Resolution #29-0345-2018-02**  
**February 12, 2018**  
**Special Board Meeting**  
**10 Present**

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**#29-0301-2018-02 (Prepared Resolution)** Approve of the shelf ready project plans; Frazer Streets Improvements, and Fort Kipp Street Improvements, by the Fort Peck TTP/IRR Program if any funding becomes available through the FY 2018 under the Secretary of Transportation’s Office, and authorizes any funding agreement that may become available through the FY 2018 be signed by the Chairman on behalf of the TTP/IRR Program.

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**#29-0302-2018-02 (Prepared Resolution)** Approve the United States Department of Transportation published a Notice of Funding Opportunity for the Department of Transportation’s National Infrastructure Investments Under the Consolidated Appropriations Act, 2018, otherwise known as TIGER Discretionary Grants Program appropriating funds for the fiscal year TIGER 2018; and approves the Chairman to submit a TIGER 2018 grant to complete the construction of the Poplar Airport Redevelopment Project.

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<tr>
<th>Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stahe-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr. -yes, Rick Kim-yes, Leonard Crow Belt-yes.</th>
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<td><strong>9 for, 1 opposed (JD), 2 absent (DB, MC)</strong></td>
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**#29-0303-2018-02 (Prepared Resolution)** Approve of the resolution for the Tribal Transportation Program Safety Fund grants submitted by the TTP/IRR Program totaling the amount of $299,000.00 with contribution funds of $135,000.00 total from the Tribal Transportation program/Indian Reservation Roads Program, the Tribal Transportation Planning Program and the Roads Maintenance Program, to be signed by the Chairman on behalf of the TTP/IRR Program.

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**#29-0304-2018-02 (Prepared Resolution)** Approve the Fort Peck Tribal Transportation Program (TTP) received its initial Referenced Funding Agreement (hereinafter “RFA”) for FY2018 in the amount of $853,992.02 to be signed by the Chairman on behalf of the TTP/IRR Program.

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**#29-0305-2018-02** Approve Enrolled Member new homesite for Michael and Rain Turcotte; and Clifton Cheek (Brockton townsite).
Resolution #29-0345-2018-02

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**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

9 for, 1 not voting (TE), 2 absent (DB, MC)

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#29-0306-2018-02

Approve to purchase land from Diana Reynen-Potters and William Reynen in the amount of $430,539.81 for 24 tracts of land.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-not voting. 7 for, 2 opposed (NS, JD), 1 not voting (LCB), 2 absent (DB, MC)

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#29-0307-2018-02

Approve a land purchase from Joseph Bauer for Allotment# MC-13 for surface only in Lots 4 & 5 W1/4SE1/4, Sec. 27, T28N, R55E containing 142.20 acres in the amount of $47,368.06.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-not voting. 7 for, 2 opposed (NS, JD), 1 not voting (LCB), 2 absent (DB, MC)

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#29-0308-2018-02

(Prepared Resolution) Authorize the Fort Peck Tribal Chairman sign all documents under Task Order #6 for the contract proposal application (RFP) per 25 CFR part 900.8 for the P.L. 93-P.L. 93-638 Construction Agreement with the Bureau of Indian Affairs for the Fort Peck Irrigation Project (FPIP), the engineering services for this RFP is estimated at $6,935.00 for the development of the scope of work for the proposed contract application for the traveling screens at the Wiota and Frazer Pump Stations with appropriate consultation of the Tribal Executive Board.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

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#29-0309-2018-02

Appoint Arnold Bighorn to the Fort Peck Irrigation Re-designation Committee.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

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#29-0310-2018-02

Approve to utilize the revenue from the 2018 Buffalo Hunt in the amount of $12,829 to cover costs for Range Unit 67.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes.

10 for, 2 absent (DB, MC)

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#29-0311-2018-02

(Prepared Resolution) Approve to rescind intent to purchase certain above mentioned fee interests and affirm intent to purchase the remaining above mentioned fee interests held by the James Anderson Revocable Living Trust for the final purchase price of $433,919.54.
Resolution #29-0345-2018-02  Special Board Meeting  10 Present
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**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

### #29-0312-2018-02 (Prepared Resolution) Approve two (2) 30 working day temporary employment extensions for Terrance Gourneau Jr., Water Treatment Plant Operator, and Sirr Firemoon for the Secretary/Receptionist ending March 21, 2018.

**Roll Call Vote:** Lonnie Headdress-no, Nancy Steele-no, Terry Rattling Thunder-no, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes 7 for, 3 opposed (LH, NS, TRT), 2 absent (DB, MC)

### OIL & GAS

#### #29-0313-2018-02
Approve payment to Northern Engineering & Consulting Inc. in the amount of $68,848.13 for the IRR/TPP Program for FY2017 bills.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 3 absent (LH, DB, MC)

#### #29-0314-2018-02
Approve of two employee loan waivers for the Tribal Credit Department.

**Roll Call Vote:** Lonnie Headdress-absent, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 3 absent (LH, DB, MC)

#### #29-0315-2018-02 (Prepared Resolution) The Office of Environmental Office have identified additional surface reclamation required on the Allotted Hall 1-29 and plugging the Allotted Hall 2-29 that needs to be completed and authorize Minerals Department to request the funds through a P.L. 93-638 contract in the amount of $74,000 and request the Bureau of Indian Affairs approve the request and authorize the Chairman to sign contract related to documents on behalf of the Fort Peck Assiniboine and Sioux Tribes.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#### #29-0316-2018-02 (Prepared Resolution) The Office of Environmental Protection is authorized to submit the application for the Performance Partnership Grant in the amount of $597,170 with a total Tribal match requirement of $60,000 and authorize the Chairman to sign all related grant documents on behalf of the Fort Peck Sioux and Assiniboine Tribe.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)
Resolution #29-0345-2018-02
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LAW & JUSTICE

#29-0317-2018-02 (Prepared Resolution) Approve promoting Lacey Peterson, Albert Lee as Correctional Officer on a permanent basis, but are requesting Treyton Bow-Jackson, Jordan Clark, Kyle Buck, Kayleen Headdress (Cook), Kylie LaFromboise, Daniel Orcutt, Tyger Ricker, Jeffery Flynn, Correctional Officer to keep their continued years of service with the Branch of Corrections.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-not voting, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-not voting, Kaci Wallette-not voting, Caroline Brugh-yes, Tom Escarcega Sr. -yes, Rick Kim-yes, Leonard Crow Belt-yes. 7 for, 3 not voting (NS, JD, KW), 2 absent (DB, MC)

#29-0318-2018-02 (Prepared Resolution) Approve the online application proposal through the World Wildlife Fund for non-enrolled members for the 2018 Tribal Hunting Season and approval for the World Wildlife Fund to pay half of the start-up costs in the amount of $21,539.

10 for, 2 absent (DB, MC)

#29-0319-2018-02 (Prepared Resolution) Approve the prepared resolution to rescind Resolution # 29-236-2018-01 and authorize administration to work with District 5 to develop an overtime policy that positively supports retention of quality personnel and to develop an overtime policy.

10 for, 2 absent (DB, MC)

#29-0320-2018-02 Approve the Fort Peck Tribal Enrolled Member Buffalo Program Policies & Guidelines.

Roll Call Vote: Lonnie Headdress-no, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-no, Kaci Wallette-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 7 for, 2 opposed (LH, JD), 1 not voting (KW), 2 absent (DB, MC)

#29-0321-2018-02 (Prepared Resolution) Motion to approve to amend 7 CCOJ 462 Failure To Send Children To School as set forth herein.

Roll Call Vote: Lonnie Headdress-no, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-no. 8 for, 2 opposed (TE, LCB), 2 absent (DB)

#29-0322-2018-02 (Prepared Resolution) Approve amending 7 CCOJ 401 Carrying Concealed Weapons as set herein.

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#29-0323-2018-02 (Prepared Resolution) Approve a 30 working day temporary employment extension as process servers for Jordan Stafne and Santee Black Dog.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-no, Terry Ratliff Thunder-yes, Grant Stafne-not voting, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 8 for, 1 opposed (NS), 1 not voting (GS), 2 absent (DB, MC)

#29-0324-2018-02 (Prepared Resolution) The Tribal Executive Board has reviewed the proposed budget in the amount of $59,602 for the Fort Peck Tribal Court Healing to Wellness Program one time funding, and does hereby authorize and accept allocation of funds set out in the attached budget.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratliff Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

HEALTH & HUMAN SERVICES

#29-0325-2018-02 (Prepared Resolution) The Tribal Executive Board authorizes the Chairman/Vice-Chairman to sign letter addressed to the Indian Health Service authorizing a contract/scope of work modification to assist tribal members with Medicare coverage through the use of their S124420

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratliff Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0326-2018-02 (Prepared Resolution) Grant the Fort Peck Tribal Health Dept. the use of building located at 211 U.S. Highway 2 in Poplar for a dog/eat housing pound for stray animals after Enterprise is done with the building.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratliff Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-yes. 9 for, 1 opposed (RK), 2 absent (DB, MC)

#29-0327-2018-02 (Prepared Resolution) Approve the Foster Home License for four (4) Renewals for Regular/Emergency, and one (1) New Regular/Emergency.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Ratliff Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (KW), 2 absent (DB, MC)

#29-0328-2018-02 (Prepared Resolution) Authorize the Fort Peck Tribes Human Resource Office to amend Fort Peck-17-73 (IH) (RA) or create a Licensed Social Worker Position description to read “Must Have a State License in Social Work” in place of “Must Have a State of Montana License in Social Work” and also authorize the Chairman or Vice Chairman to sign all documents.
Resolution #29-0345-2018-02  Special Board Meeting  
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**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-no, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-yes.
8 for, 2 opposed (NS, RK), 2 absent (DB, MC)

#29-0329-2018-02  (Prepared Resolution) Approve Rebecca Cloud, Chelsie Lindsay, and Randi Azure to work for the HPDP PCA Program as temporary, part-time employees, as of February 6, 2018.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (KW), 2 absent (DB, MC)

#29-0330-2018-02  Approve to rescind Tribal Resolution #28-0775-2016 and reaffirm Tribal Resolution #27-54-2013-11, which re-affirmed the original Tribal Resolution #1659-2001-03 dated March 16, 2001 that requires all pets to be under control at all times, have current licenses.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-no, Rick Kim-yes, Leonard Crow Belt-no. 8 for, 2 opposed (TE, LCB), 2 absent (DB, MC)

**VETERANS/ELDERS & YOUTH**

#29-0331-2018-02  (Prepared Resolution) Approve the Enrollment Committee’s recommendation for Group 4 Full Membership, 5 Name Changes, 1 Relinquishment, 9 Group 5, Associate Members, 4 Blood Degree Changes, and 3 ineligibles.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0332-2018-02  (Prepared Resolution) Submit a proposal for the ANA grant and if received, to accept the grant.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0333-2018-02  (Prepared Resolution) Authorize the Language & Culture Program to submit a First Nations Institute of Language and Culture grant and if successful, to accept the grant.

**Roll Call Vote:** Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)
Resolution #29-0345-2018-02  
Special Board Meeting  
February 12, 2018  
10 Present

#29-0334-2018-02  (Prepared Resolution) Approve to place the SNEP (Sister Nations Empowerment Project) youth poster contest winner on the YESCO billboard east of Wolf Point.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0335-2018-02  (Prepared Resolution) Authorize the Assiniboine Council to withdraw the amount of $91,577.73 from the JA9456375 account held with the United States Department of the Interior, Office of Special Trustee for the support of the Assiniboine Language Preservation Program.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0336-2018-02  (Prepared Resolution) Approve the selection of officers for the Assiniboine General Council at the Jan. 20, 2018 annual meeting: Lance Elliot Fouriastar, Chairman; Roger Dale White Sr., Vice-Chairman; Phyllis Ann Spotted Wolf, Secretary/Treasurer; Marva Jean Runs Through and Rose Atkinson as Executive Board Members.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-not voting, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 1 not voting (KW), 2 absent (DB, MC)

#29-0337-2018-02  (Prepared Resolution) Approve the request from the Gray Hawk family in Poplar for the purchase of a buffalo from the Buffalo Ranch for upcoming funeral services for a deceased family member.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0338-2018-02  (Prepared Resolution) Authorize the Language and Culture Department to contract with Albert Foote Sr. as a consultant and his scope of work is to provide three (3) individual cultural mentor program (CMP) mentoring sessions delivered once a month three (3) group activity sessions with (CMP) mentees once a month at the Brockton High School for a total of nine (9) CMP activities equaling the amount of $1050.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0339-2018-02  (Prepared Resolution) Authorize the Language and Culture Department to contract with Tony Boxer Sr. as a consultant and his scope of work is to provide three (3) individual cultural mentor program (CMP) mentoring sessions delivered once a month three (3) group activity sessions with (CMP) mentees once a month at the Brockton High School for a total of nine (9) CMP activities equaling the amount of $1050.
Resolution #29-0345-2018-02
Special Board Meeting
February 12, 2018
10 Present

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0340-2018-02 (Prepared Resolution) Authorize the Language and Culture Department to contract with Delberta Eagleman as a consultant and his scope of work is to provide three (3) individual cultural mentor program (CMP) mentoring sessions delivered once a month three (3) group activity sessions with (CMP) mentees once a month at the Brockton High School for a total of nine (9) CMP activities equaling the amount of $1050.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0341-2018-02 (Prepared Resolution) Approve of the PSA for the new Maintenance Equipment Shop for the Wolf Point Division to be signed by the Chairman on behalf of the TTP/IRR Program.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-not voting, Leonard Crow Belt-yes. 9 for, 1 not voting (RK), 2 absent (DB, MC)

#29-0342-2018-02 (Prepared Resolution) Approve of the PSA for signing along various primary and secondary roadways within the exterior boundaries of the Fort Peck Indian Reservation to be signed by the Chairman on behalf of the TTP/IRR Program.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 10 for, 2 absent (DB, MC)

#29-0343-2018-02 (Prepared Resolution) Approve of the resolution for the Tribal Transportation Program Safety Fund grant submitted by the TTP/IRR Program totaling the amount of $350,000 with contribution fund of $100,000 from the Tribal Transportation Program/Indian Reservation Roads Program to be signed by the Chairman on behalf of the TTP/IRR Program.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-yes, Grant Stafne-absent, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-yes, Leonard Crow Belt-yes. 9 for, 3 absent (GS, DB, MC)

#29-0344-2018-02 Authorize the transfer of the Culture Resource department to be under the Language & Culture Program.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-absent, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kim-no, Leonard Crow Belt-yes. 8 for, 1 opposed (RK), 3 absent (TRT, DB, MC)
NEW BUSINESS

#29-0345-2018-02 Approve of the Resolution Log.

Roll Call Vote: Lonnie Headdress-yes, Nancy Steele-yes, Terry Rattling Thunder-absent, Grant Stafne-yes, Dana Buckles-absent, Marva Chapman-absent, Jestin Dupree-yes, Kaci Wallette-yes, Caroline Brugh-yes, Tom Escarcega Sr.-yes, Rick Kirn-yes, Leonard Crow Belt-yes. 9 for, 3 absent (TRT, DB, MC)

ADJOURNMENT

CERTIFICATION

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 10 constituting a quorum were present at a Special meeting duly convened this 12th day of February 2018 and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 for.

[Signature]
Secretary/Accountant/Secretary

Chairman/Vice Chairman
Fort Peck Tribal Executive Board